The Regular Council Meeting of September 24, 2013 was called to order at 6:30 p.m.

MAYOR

OTHERS

Ron Reinhard

Shannan Kinsley Chief David Bejar

COUNCILMEMBERS

Chris Mikel

Don Nettle

Susan W. Beavin

Jennifer Nottingham

Don Reddout

Mitch Thornton - Absent

Lynn Tiner Jeff Waldrop Gigi Duke

A quorum was declared. Mayor Reinhard stated Councilmember Thornton would not be present this evening.

APPROVAL OF MINUTES

The minutes of the August 27, 2013 Regular Council Meeting were reviewed. The motion to accept the August 27, 2013 minutes as presented was made by Councilmember Nottingham, seconded by Councilmember Nettle and passed unanimously.

The minutes of the September 4, 2013 Budget Workshop Meeting were reviewed. The motion to accept the September 4, 2013 minutes as written was made by Councilmember Nottingham, seconded by Councilmember Tiner and passed unanimously.

The minutes of the September 16, 2013 Public Hearing/Special Council Meeting were reviewed. The motion to accept the September 16, 2013 minutes as presented was made by Councilmember Waldrop, seconded by Councilmember Nottingham and passed unanimously.

PRESENTATIONS BY CITIZENS AND VISITORS

None.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

The monthly financials were reviewed. Mayor Reinhard stated we are in the last month of the 2012/2013 fiscal year budget. The numbers shown are a pretty good reflection of where the year will end. He stated there are areas where we're over budget which were previously explained and other areas where we are under budget. The financials next month will reflect the final numbers on closing out the year. Mayor Reinhard stated the Animal Ordinance has been finished. He would like to look at the Zoning Ordinance next and schedule some workshops over the next budget year.

COUNCIL/STAFF ANNOUNCEMENTS

Councilmember Nottingham stated she has no updates. Mayor Reinhard stated the Madla Board Meeting is this coming Sunday, September 29th and is open to the public. They hope to plan a workday as the park needs some upkeep.

POLICE DEPARTMENT ACTIVITY REPORT

Chief Bejar reviewed the August 2013 Monthly Activity Report. He stated they are now collecting on warrants. The process is going well. Some go back to 2005.

PUBLIC WORKS ANNOUNCEMENTS

Chris Mikel reviewed the August Monthly Activity Report. He continues to work on citizen chipping, road work, mowing/weed-eating, City/Madla Park upkeep and tree trimming. Mayor Reinhard stated he's reached out to Laurie Hawkins and Matt Galvan to meet with the City and set out a plan to handle the hazardous trees throughout the City. Mayor Reinhard stated as previously discussed, additional mirrors have been put up inside the City. They will continue to monitor the areas of concern and keep the mirrors/signs cleaned as necessary.

GFU UTILITY ANNOUNCEMENTS

Mayor Reinhard stated Jeff English is not present this evening. He stated the utility continues to do well. The recent rain has helped the water levels rise a little.

FIRE DEPARTMENT REPORT

Don Reddout stated there were no calls in the City for the month of August. He stated calls were down over all for the month of August which is contrary to the normal. He stated they should be checking the fire hydrants soon. They held off because of the drought. They will coordinate with GFU and notify the City when ready to begin.

NEW BUSINESS:

1. <u>DISCUSS AND ACT ON ORDINANCE NO. 201 MAKING APPROPRIATIONS FOR SUPPORT OF THE CITY OF GREY FOREST AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF GREY FOREST FOR THE 2013/2014 FISCAL YEAR</u>

Mayor Reinhard stated the 2013/2014 Annual Budget was passed on September 16, 2013 at the Budget Public Hearing. Ordinance No. 201 adopts that budget in official ordinance form. The motion to approve Ordinance No. 201 adopting the budget for the City of Grey Forest was made by Councilmember Waldrop, seconded by Councilmember Tiner and passed unanimously.

2. <u>DISCUSS AND ACT ON ORDINANCE NO. 202 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE 2013/2014 FISCAL YEAR BY THE ADOPTION OF A TAX RATE OF \$0.093525/\$100</u>

Mayor Reinhard stated Ordinance No. 202 adopts the tax rate at \$0.093525 per \$100 valuation. In the past, the feeling has been to not raise citizen's taxes so that is what he proposed. This rate was adopted on September 16th in the budget. Taxes are due October 1st and are collected through Bexar County. The motion to approve Ordinance No. 202 adopting the tax rate was made by Councilmember Nottingham, seconded by Councilmember Nettle and passed unanimously.

3. <u>DISCUSS AND ACT ON AMENDED BUDGET COVER PAGE TO RECORD VOTE OF EACH MEMBER OF THE GOVERNING BODY</u>

Mayor Reinhard stated due to recent legislative changes, the adopted budget requires a cover page that includes the record vote of each member of the governing body. The Amended Budget Cover Page reflects the September 16, 2013 adoption date of the budget and the record vote which did pass unanimously. The motion to approve the Amended Budget Cover Page was made by Councilmember Waldrop, seconded by Councilmember Tiner and passed unanimously.

4. <u>DISCUSS AND ACT ON ORDINANCE NO. 203 MANIFESTING AN AGREEMENT BETWEEN CITY OF GREY FOREST AND GREY FOREST AREA VOLUNTEER FIRE DEPARTMENT TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND SUPPORT FOR THE DEPARTMENT</u>

Mayor Reinhard stated Ordinance No. 203 reflects the contract payment of \$79,875 that was approved in the budget. Councilmember Nettle stated the ESD is a major part of the Fire Department's funding. It's discomforting not knowing what level of service they could provide the City if the ESD was to discontinue service. He would like to see if the Fire Department could put something together showing what level of service they could provide the City if this was ever to happen. Don Reddout stated he thinks this is something they could do but would like to talk to Chief Shane Reddout and the Fire Department Board first to see what they think. In addition, he stills thinks it would be a very good idea to have a workshop between the Fire Department Board and City Council to better understand how things work. Don Reddout stated the Fire Department Board is made up of citizens and their major concern is the City. Councilmember Nottingham stated she would like to put this on the next agenda to set a date for a workshop. She stated the Fire Department Board has a meeting before the next Council Meeting and they can come up with a couple dates to present to City Council. Councilmember Nottingham stated on Ordinance No. 203, page 2, paragraph 9, last line, it should reflect "alert the City and GFU" adding "and GFU" since they are to coordinate with GFU if any fire hydrants need attention. The motion to accept Ordinance No. 203 as amended was made by Councilmember Waldrop, seconded by Councilmember Tiner and passed unanimously.

OLD BUSINESS:

5. <u>DISCUSS AND ACT ON ORDINANCE NO. 204 ESTABLISHING CERTAIN TRAFFIC ZONES, SPEED ZONES, STOP AND YIELD INTERSECTIONS, ORDERING THE ERECTION OF TRAFFIC CONTROL SIGNS, AND PROVIDING PENALTIES FOR THE VIOLATION</u>

Mayor Reinhard stated Ordinance No. 204 establishes stop signs in the City as previously discussed. He stated the ordinance before Council reflects changes with a "strikethrough" and/or additions in red. The maximum fine was changed as allowed by law. Councilmember Nottingham stated she still does not agree with a stop sign on Park at Bluebonnet. She stated Public Works removed bamboo at that intersection and did a great job, but if more was removed, you would have a clear view and not need a stop sign. She likes the slow sign that is currently there. Councilmember Nettle stated with the narrow and curvy streets, you almost need a stop sign at every corner. Councilmember Waldrop stated with a bus stop there and kids getting on/off the bus every morning/evening, a stop sign can't hurt anything and could only help. Chief Bejar stated if more bamboo was removed, it would help with the visibility but you would still have the bus stop there with kids getting on/off two times a day. The motion to accept Ordinance No. 204 as written was made by Councilmember Waldrop and seconded by Councilmember Nettle. There was further discussion. Councilmember Nottingham stated Chief Bejar also mentioned that on Hillside going onto Lookout Mountain, there is nothing governing if you take a left. Mayor Reinhard stated he suggests we pass the proposed ordinance to get the previously addressed changes going and then survey again to see how the traffic flows. He stated we are moving forward in good faith and in a manor trying to control traffic. Chief Bejar stated they plan to put up more speed limit signs once the ordinance is established and will also borrow the speed limit trailer from Helotes from time to time. Mayor Reinhard called for a vote. The motion passed with 3 YES and 1 OPPOSED by Councilmember Nottingham.

These minutes were written/recorded by These minutes were approved as written/amended on the Adnu day of October, 2013.

Signed:

Ronald G. Reinhard, Mayor